UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Ronald Williams,

Plaintiff,

-v
Keyless LLC, and
N.Y. Residential Property Works LLC,

Defendants.

Civ. Action #: 22-CV-04440
(JLR)(JW)

First Amended Complaint

Date Filed:

Jury Trial Demanded

Plaintiff Ronald Williams ("Plaintiff" or "Williams"), by Abdul Hassan Law Group, PLLC, his attorney, as and for this First Amended Complaint, against Defendant Keyless LLC and N.Y. Residential Property Works LLC (collectively "Defendants"), respectfully alleges as follows:

NATURE OF THE ACTION

- 1. Plaintiff alleges that he was employed by Defendants, individually and/or jointly, and pursuant to the Fair Labor Standards Act ("FLSA"), 29 U.S.C. §§ 216 (b), he is: (i) entitled to unpaid overtime wages from Defendants for working more than forty hours in a week and not being paid an overtime rate of at least 1.5 times his regular rate for such hours over forty in a week; and (ii) entitled to maximum liquidated damages and attorneys' fees pursuant to the Fair Labor Standards Act, 29 U.S.C. §§ 201 et seq. including 29 U.S.C. §§ 216(b).
- 2. Plaintiff further complains pursuant to New York Labor Law, that he is: (i) entitled to unpaid overtime wages from Defendants for working more than forty hours in a week and not being paid an overtime rate of at least 1.5 times his regular rate for such hours over forty in a week; and (ii) is entitled to maximum liquidated damages and attorneys' fees, pursuant to the New York Minimum Wage Act ("NYMWA"), N.Y. Lab. Law §§ 650 et seq., including NYLL § 663, and the regulations thereunder.
- 3. Plaintiff is also entitled to recover all of his unpaid overtime wages, wage deductions, unpaid wages under Article 6 of the New York Labor Law including Section 191, and compensation

for not receiving notices and statements required by NYLL 195, and is also entitled to maximum liquidated damages – including liquidated damages on all wages paid later then weekly, and attorneys' fees pursuant to Section 198 of the New York Labor Law.

JURISDICTION AND VENUE

- 4. This Court has subject matter jurisdiction pursuant to 28 U.S.C. §§ 1331 and 1337 and supplemental jurisdiction over plaintiff's state law claims pursuant to 28 U.S.C. § 1367. In addition, the Court has jurisdiction over plaintiff's claims under the Fair Labor Standards Act pursuant to 29 U.S.C. § 216 (b).
- 5. Venue is proper in the Southern District of New York pursuant to 28 U.S.C. § 1391(b) and 29 U.S.C. § 216 (b).
- 6. This Court is empowered to issue a declaratory judgment pursuant to 28 U.S.C. §§ 2201 2202.

THE PARTIES

- 7. Plaintiff Ronald Williams ("Plaintiff" or "Williams") is an adult, over eighteen years old, who currently resides in New York County in the State of New York.
- 8. Upon information and belief, and at all times relevant herein, Defendant Keyless LLC ("Keyless") was a New York limited liability company.
- 9. Upon information and belief, and at all times relevant herein, Defendant N.Y. Residential Property Works LLC ("NY Residential") was a New York limited liability company.
- 10. Upon information and belief and at all times relevant herein, Defendants Keyless and NY Residential owned/operated/managed the buildings in which Plaintiff performed his work including the building located at 79 West 128th Street, New York, NY 10027 where Plaintiff resided, and managed Plaintiff's employment herein.
- 11. At all times relevant herein, Defendants Keyless and NY Residential, individually and/or

jointly controlled the employment of Plaintiff and were responsible for retaining, firing, scheduling, controlling, managing, supervising, and record-keeping as to Plaintiff's employment, among other employment functions, and performed such functions as to Plaintiff.

12. At all times relevant herein, Plaintiff was employed individually and/or jointly, by Defendants.

STATEMENT OF FACTS

- 13. Upon information and belief, and at all relevant times herein, Defendants were engaged in the business of real estate and building management and ownership within the New York tristate area.
- 14. Upon information and belief and at all times relevant herein, Defendants owned and/or operated several buildings and employed more than 20 employees.
- 15. At all times relevant herein, defendants, individually, and/or jointly employed Plaintiff as a handyman and Plaintiff performed manual work including maintenance and repairs in several of Defendants' multi-story buildings.
- 16. Plaintiff has been employed as a full-time employee by Defendants since from on or about September 9, 2018.
- 17. At all times relevant herein, Plaintiff was an hourly employee of Defendants, and his last effective hourly rate was about \$26.53¹ an hour.
- 18. At all times relevant herein, Plaintiff worked approximately 48-55 or more hours each week;

3

¹ Plaintiff was paid \$15.00 an hour for 40 hours by check and he was also provided an apartment valued at \$2,000 a month as part of his compensation – resulting in an effective hourly rate of about \$26.53/hr. See i.e. 29 C.F.R. § 778.116 ("Where, for example, an employer furnishes lodging to his employees in addition to cash wages the reasonable cost or the fair value of the lodging (per week) must be added to the cash wages before the regular rate is determined.").

- 5-6 days each week with the exception of about 2-3 weeks each year².
- 19. Although Plaintiff was paid for about 2-5 overtime hours for about 20 or so weeks during his employment with Defendants, Plaintiff was not paid any wages and overtime wages for his remaining overtime hours worked each week. In those weeks when Plaintiff was paid for some overtime hours, Defendants also failed to include the value of rent for purposes of calculating the overtime rate as required by law.
- 20. At all times relevant herein, Defendants, individually and/or jointly failed to pay Plaintiff at a rate of at least 1.5 times his regular rate for each and all overtime hours (hours over 40 in a week) Plaintiff was not paid any wages for his overtime hours worked each week during his employment with Defendants, with the exception of about 2-3 weeks each year.
- 21. For certain periods of Plaintiff's employment, Defendants paid Plaintiff his wages, including his overtime wages later than weekly in violation of NYLL § 191 (1)(a)(i). See i.e. *Vega v. CM & Assocs. Constr. Mgmt., LLC*, 175 A.D.3d 1144, 107 N.Y.S.3d 286 (1st Dep't, 2019).
- 22. A more precise statement of the hours and wages will be made when Plaintiff obtains the wage and time records Defendants were required to keep under the FLSA and NYLL. *Accurate* copies of plaintiff's wage and time records that Defendants were required to keep pursuant to 29 USC § 211, 29 CFR § 516 and NYLL § 195, 12 NYCRR §§ 141, 142, are incorporated herein by reference.
- 23. At all times relevant herein, Defendants did not provide Plaintiff with the notice(s) required by NYLL § 195(1). See i.e. *Alonso Vazquez v. Azoulay*, 834 F. App'x 653, 654 (2d Cir. 2021).
- 24. At all times relevant herein, Defendants did not provide Plaintiff with the statement(s) required by NYLL § 195(3)- the wage statements provided to Plaintiff did not contain all hours worked by Plaintiff nor all wages earned, among other deficiencies. See i.e. *Alonso Vazquez v. Azoulay*, 834 F. App'x 653, 654 (2d Cir. 2021).

4

² While still employed by Defendants, Plaintiff has been on employment related injury leave since on or about April

- 25. Upon information and belief and at all times relevant herein, Defendants, individually and/or jointly, had annual revenues and/or expenditures in excess of \$500,000.
- 26. Upon information and belief, and at all times relevant herein, Defendants conducted business with vendors/entities/persons within the State of New York.
- 27. Upon information and belief, and at all times relevant herein, Defendants utilized the instrumentalities of interstate commerce such as the United States mail, electronic mail, internet and telephone systems as part of their regular daily business and operations.
- 28. Upon information and belief, and at all times relevant herein, Defendants utilized the goods, materials, and services through interstate commerce.
- 29. Upon information and belief, and at all times relevant herein, Defendants as a regular part of their business, makes payment of taxes and other monies to agencies and entities outside the State of New York.
- 30. Upon information and belief, and at all times relevant herein, Defendants and Plaintiff utilized the instrumentalities of interstate commerce such as the United States mail, internet electronic mail, messaging, websites and telephone/cellphone systems Plaintiff also used cellphone as a regular and essential part of his job herein with Defendants during his work day.
- 31. Upon information and belief, and at all times relevant herein, Defendants as a regular part of their business, engaged in credit card transactions with involving banks and other institutions outside the state of New York.
- 32. At all times relevant herein and for the time Plaintiff was employed by Defendants,

 Defendants failed and willfully failed to pay plaintiff an overtime rate of at least 1.5 times his
 regular rate of pay for all hours worked in excess of forty hours in a week for each week

during his employment with Defendants.

- 33. Upon information and belief, and at all times relevant herein, Defendants failed to notify Plaintiff of his federal and state minimum wage and overtime rights and failed to inform Plaintiff that he could seek enforcement of such rights through the government enforcement agencies.
- 34. "Plaintiff" as used in this complaint refers to the named Plaintiff.
- 35. The "present" or the "present time" as used in this complaint refers to the date this complaint was signed.

AS AND FOR A FIRST CAUSE OF ACTION FAIR LABOR STANDARDS ACT - 29 U.S.C 201 et Seq.

- 36. Plaintiff alleges and incorporates by reference the allegations in paragraphs 1 through 35 above as if set forth fully and at length herein.
- 37. At all times relevant to this action, Plaintiff was employed by Defendants, individually, and/or jointly, within the meaning of the FLSA, 29 USC § 201 et Seq.
- 38. At all times relevant to this action, Plaintiff was engaged in commerce and/or in the production of goods for commerce and/or Defendants, constituted an enterprise(s) engaged in commerce within the meaning of 29 U.S.C. § 207(a).
- 39. At all times relevant herein, Defendants transacted commerce and business in excess of \$500,000.00 annually or had revenues in excess of \$500,000.00 annually.
- 40. At all times relevant herein, Defendants failed and willfully failed to pay Plaintiff overtime compensation at a rate of at least 1.5 times his regular rate of pay for each hour worked in excess of forty hours in a week, in violation of 29 U.S.C. § 207.

Relief Demanded

41. Plaintiff is entitled to recover from Defendants, his unpaid overtime wages, maximum liquidated damages, attorneys' fees, and costs of the action, pursuant to 29 U.S.C. § 216(b).

AS AND FOR A SECOND CAUSE OF ACTION

NYLL 650 et Seq. and 12 NYCRR 142-2.2, 141-1.4 etc. (Unpaid Overtime)

- 42. Plaintiff alleges, and incorporates by reference the allegations in paragraphs 1 through 40 above as if set forth fully and at length herein.
- 43. At all times relevant to this action, Plaintiff was employed by Defendants, individually, and/or jointly, within the meaning of the New York Labor Law, §§ 2 and 651 and the regulations thereunder including 12 NYCRR § 142, 12 NYCRR § 141-1.4.
- 44. At all times relevant to this action, Plaintiff was employed by Defendants within the meaning

- of the New York Labor Law, §§ 2 and 651 and the regulations thereunder.
- 45. At all times relevant herein, Defendants failed and willfully failed to pay Plaintiff overtime compensation at rates of at least 1.5 times his regular rate of pay for each hour worked in excess of forty hours in a week, in violation of the New York Minimum Wage Act and its implementing regulations. N.Y. Lab. Law §§ 650 et seq.; 12 NYCRR § 142-2.2, 12 NYCRR § 141-1.4.

Relief Demanded

46. Plaintiff is entitled to recover from Defendants, his unpaid overtime wages, prejudgment interest, maximum liquidated damages, reasonable attorneys' fees, and costs of the action, pursuant to N.Y. Labor L. § 663(1).

AS AND FOR A THIRD CAUSE OF ACTION

(NYLL § 190, 191, 193, 195 and 198)

- 47. Plaintiff alleges, and incorporates each and every allegation contained in paragraphs 1 through 45 above with the same force and effect as if fully set forth at length herein.
- 48. At all times relevant to this action, Plaintiff was employed by Defendants, individually, and/or jointly, within the meaning of the New York Labor law, §§ 190 et seq., including §§ 191, 193, 195 and 198 and the applicable regulations thereunder.
- 49. At all relevant times herein, Defendants violated and willfully violated Plaintiff's rights under NY Labor Law § 190 et seq. including NY Labor Law §§ 191, 193 and 198 by failing to pay Plaintiff all his wages, including his unpaid overtime wages, and wage deductions, as required under NY Labor Law § 190 et seq.

- 50. At all times relevant herein, Defendants, individually and/or jointly, failed and willfully failed to provide Plaintiff with the notice(s) required by NYLL 195(1) plaintiff is therefore entitled to and seeks to recover in this action the maximum recovery for this violation, plus attorneys' fees and costs pursuant to NYLL 198 including NYLL 198(1-b), as well as an injunction directing Defendants to comply with NYLL 195(1).
- 51. At all times relevant herein, Defendants, individually and/or jointly, failed and willfully failed to provide Plaintiff with the statement(s) required by NYLL 195(3) Plaintiff is therefore entitled to and seeks to recover in this action the maximum recovery for this violation, plus attorneys' fees and costs pursuant to NYLL 198 including NYLL 198(1-d), as well as an injunction directing Defendants to comply with NYLL 195(1).

Relief Demanded

52. Plaintiff is entitled to recover from Defendants, his entire unpaid wages, including his unpaid overtime wages, wage deductions, maximum liquidated damages – including liquidated damages on all wages paid later then weekly, prejudgment interest, maximum recovery for violations of NYLL §195(1) and NYLL § 195(3), reasonable attorneys' fees, and costs of the action, pursuant to N.Y. Labor Law § 190 et seq. including § 198.

PRAYER FOR RELIEF

WHEREFORE, plaintiff respectfully requests that this Court grant the following relief:

- 53. Declare Defendants (including their overtime and wage payment policy and practice), to be in violation of the rights of Plaintiff, under the FLSA and New York Labor Law 12 NYCRR § 142, 141, and Article 6 of the NYLL NYLL § 190 et Seq.
- 54. As to the **First Cause of Action**, award Plaintiff his unpaid overtime wages due under the FLSA, together with maximum liquidated damages, costs and attorneys' fees pursuant to 29 USC § 216(b);
- 55. As to the **Second Cause of Action**, award Plaintiff his unpaid overtime wages due under the New York Minimum Wage Act and the Regulations thereunder including 12 NYCRR § 142-

2.2, 12 NYCRR § 141-1.4, together with maximum liquidated damages, prejudgment

interest, costs and attorneys' fees pursuant to NYLL § 663;

56. As to the **Third Cause of Action**, award Plaintiff any and all outstanding wages, including

his entire unpaid wages, including his unpaid non-overtime wages, overtime wages, wage

deductions, maximum liquidated damages – including liquidated damages on all wages paid

later then weekly, prejudgment interest, maximum recovery for violations of NYLL 195(1)

and NYLL 195(3), reasonable attorneys' fees, and costs of the action, pursuant to N.Y. Labor

Law § 190 et seq. including § 198.

57. Award Plaintiff, any relief requested or stated in the preceding paragraphs but which has not

been requested in the WHEREFORE clause or "PRAYER FOR RELIEF", in addition to the

relief requested in the wherefore clause/prayer for relief;

58. Award Plaintiff such other, further and different relief as the Court deems just and proper.

Dated: Queens Village, New York February 24, 2023

Respectfully submitted,

Abdul Hassan Law Group, PLLC

/s/ Abdul Hassan

By: Abdul K. Hassan, Esq. (AH6510) - Counsel for Plaintiff

215-28 Hillside Avenue, Queens Village, NY 11427

Tel: 718-740-1000 Fax: 718-740-2000

Email: abdul@abdulhassan.com